

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA, )  
Plaintiff, )

v. )

Civil Action No. )

\$6,442.00 IN U.S. CURRENCY, )  
Defendant. )

**04cv12655 RWZ**

**WARRANT AND MONITION**

To: The United States Bureau of Customs and Border  
Protection

We Command You that you give notice to all persons concerned that a Verified Complaint for Forfeiture In Rem (the "Complaint"), a copy of which is attached hereto, has been filed by the United States of America against the defendant currency, described as \$6,442.00 in United States Currency, and all proceeds traceable thereto (the "Defendant Currency"), more particularly described in the Complaint for the forfeiture of the Defendant Currency to the United States of America, pursuant to Title 21, United States Code, Section 881(a)(6).

This Court has found probable cause for forfeiture.

Accordingly, you are hereby directed to serve, and give notice of, the Complaint by:

- (1) Publishing notice of the United States' intent to forfeit the Defendant Currency at least once for three (3) successive weeks in the Boston Herald or any other newspaper having a general circulation in this District; and

(2) Mailing a copy of this Warrant and Monition, together with a copy of the Complaint to:

Hugo Carmona-Londono  
150 Quarry Street  
Apt. 314  
Quincy, MA 02169

Hugo Carmona-Londono  
c/o J. Thomas Kerner, Esquire  
230 Commercial Street  
First Floor  
Boston, MA 02109

by certified mail, postage prepaid and return receipt requested, or by serving such copies on the listed parties by hand.

You Are Further Commanded to arrest, attach, inspect and retain the Defendant Currency in your custody until further order of this Court.

You Are Further Commanded to give due notice by appropriate service of process, as provided herein, to all persons who claim an interest in the Defendant Currency, or assert that the Defendant Currency should not be condemned or disposed of pursuant to the prayer of the Complaint. Upon execution of this process, you are directed further to file the execution in this Court with your return thereon.

ALL CLAIMS TO THE DEFENDANT CURRENCY MUST BE FILED WITH THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS AND SERVED UPON THE UNITED STATES ATTORNEY'S OFFICE, ASSET FORFEITURE UNIT, 1 COURTHOUSE WAY, SUITE 9200, BOSTON, MASSACHUSETTS 02210, WITHIN THIRTY (30) DAYS AFTER PROCESS HAS BEEN EXECUTED OR WITHIN SUCH ADDITIONAL TIME AS MAY BE ALLOWED BY THIS COURT. ALL ANSWERS TO THE COMPLAINT MUST BE FILED WITH THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

AND SERVED UPON THE UNITED STATES ATTORNEY'S OFFICE, ASSET  
FORFEITURE UNIT, 1 COURTHOUSE WAY, SUITE 9200, BOSTON,  
MASSACHUSETTS 02210, WITHIN TWENTY (20) DAYS AFTER THE FILING OF  
THE CLAIM. CLAIMS MUST BE FILED IN ACCORDANCE WITH THE FEDERAL  
RULES OF CIVIL PROCEDURE, SUPPLEMENTAL RULES FOR CERTAIN  
ADMIRALTY AND MARITIME CLAIMS. THE PROCEDURES FOR FILING A  
PETITION FOR REMISSION OR MITIGATION ARE SET FORTH IN 28 C.F.R.  
PART 9.

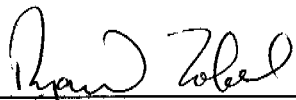
Tony Anastas, Clerk  
U.S. District Court

By: 

Deputy Clerk

Date: 12/30, 2004

APPROVED AND SO ORDERED:

  
United States District Judge  
Date: December 30, 2004